

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
PUBLIC HEARING AGENDA
NOVEMBER 4, 2002
6:00 P.M.
(Proposed Map Amendment Z-02-11)**

- I. Call to Order**
- II. Public Comments**
- III. Adjournment**

I.	Call to Order	
II.	Invocation/Pledge of Allegiance	
III.	Adjustments/Approval of Agenda	
IV.	Public Comments	
V.	Approval of Consent Agenda	
A.	Minutes	
	1) Public Hearing Minutes of October 21, 2002	pg. 01-02
	2) Regular Meeting Minutes of October 21, 2002	pg. 03-08
B.	Finance – FY 2001-2002	pg. 09-10
	We are in receipt of the following FY 2002-2003 budget amendment requests:	
	1) Board of Elections	
	\$8,900 Increase	State Revenue
	This amendment represents notification of an approved State grant that will offset some of the cost of early (one-stop) voting. This revenue will be used for operational cost of administering this program by the Board of Elections department. County funds are not involved.	
	2) Cooperative Extension	
	\$3,150 Increase	State Revenue
	This amendment also represents notification of an approved State grant for the Brunswick Pesticide Container program administered by the Cooperative Extension department. This program assists golf courses in the county with a recycling program of its pesticide containers. County funds are not involved.	
	We request the Board's concurrence to amend the FY 2002-2003 Budget Ordinance accordingly.	
C.	Road Petition	pg. 11-18
	1. Request approval of SR-2 Resolution for Southern Boulevard in Town Creek Estates.	
VI.	Presentation	
	1. Health Department (Fred Michael)	pg. 19-20
	September 2002 Health Fair Report.	
VII.	Administrative Report	
	1. Planning – Text Amendment Z-02-11– (Leslie Bell)	pg. 21-24
	Staff recommends that the Board of Commissioners consider approving Second Reading and adoption of Map Amendment Z-02-11.	
	2. Planning – Map Amendment Z-02-12– (Leslie Bell)	pg. 25-30
	Staff recommends that the Board of Commissioners consider approving First Reading and set a Public Hearing for December 2, 2002, at 6:00 p.m. for Map Amendment Z-02-12.	
	3. Public Housing – Scattered Site Housing– (Vonnie Fulwood)	pg. 31-39
	Staff recommends that the Board of Commissioners consider setting a Public Hearing for November 18, 2002 at 6:15 p.m. for the 2003 Scattered Site Housing program application.	

4. **West Brunswick Regional Wastewater Treatment 201 Facilities Plan– (Marty Lawing)** pg. 40-41
Staff recommends that the Board of Commissioners consider setting a Public Hearing for December 10, 2002 at 6:30 p.m. for the West Brunswick Regional Wastewater Treatment 201 Facilities Plan.
5. **Parks & Recreation – Community Buildings – (George Page)**..... pg. 42-46
Staff recommends that the Board of Commissioners consider approving the request from Parks & Recreation to charge a fee for use of County Community Buildings as presented.
6. **Engineering – County Parks Improvements– (Jeff Phillips)**..... pg. 47-51
Staff recommends that the Board of Commissioners consider approving the proposal from Criser & Troutman Engineering for improvements to the six (6) Brunswick County Parks.
7. **Finance – NE Sewer Project – (Lithia Brooks)** pg. 52-56
Staff recommends that the Board of Commissioners consider approving the promissory note for the \$7,500,000 North Carolina Water Pollution Control Revolving Loan Fund for the NE Sewer project allocated to Brunswick County, and the appropriate budget amendment.
8. **Finance – Financial Report – (Lithia Brooks)**..... pg. 57-71
Staff recommends that the Board of Commissioners consider receiving the quarter ending September 30, 2002 Financial Report for information.
9. **FY 2002-2003 Goals & Objectives – First Quarter Report– (Marty Lawing)** pg. 72-87
Staff recommends that the Board of Commissioners consider receiving the first quarter report for the FY 2002-2003 Goals and Objectives.

VIII. Board Appointments

1. Hospital Authority (4 appointments, Districts 1, 2, 4, & 5)..... pg. 88

IX. Other Business/Informal Discussion

X. Adjournment